

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS**  
**AGENDA**

**REGULAR MEETING OF COUNCIL (VIRTUAL)**  
**WEDNESDAY 19 MAY, 2021 AT 11:00 A.M. +/-**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES
  - Regular Council Meeting of 21 April, 2021
  - Special Council Meeting of 21 April, 2021
- V STANDING COMMITTEE REPORTS
  - Protection to Persons & Property
  - Public Works
  - Community and Social Services
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
  - (a) 2020-2021 MECP Inspection Report
  - (b) Veolia Chalk River WWTP and WTP Q1 operations reports
- VIII MAYORS UPDATE
- IX BY-LAWS
  - By-Law No. 12-21 to set the 2021 tax rates
  - By-Law No. 13-21 Council 2021 remuneration
- X APPROVAL OF ACCOUNTS
  - (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 5 May, 2021
- XI PETITIONS

## AGENDA

### **REGULAR MEETING OF COUNCIL (VIRTUAL) WEDNESDAY 19 MAY, 2021 AT 11:00 A.M. +/-**

#### XII CORRESPONDENCE

##### **ACTION ITEMS**

- (a) Resolution from the Township of Scugog and letters from Curtis Sowards, Kelly Mechoulan, Carolyn Morton, Michelle Burg and Steven and Kayla Anning regarding Bus Stops on Dead End Roads
- (b) Resolutions from the Municipality of Calvin and the Township of Bonnechere Valley requesting that the Provincial and Federal Government include apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters
- (c) Resolution from the Town of South Bruce Peninsula regarding lottery licensing to assist small organizations
- (d) Resolutions from the Municipality of Norfolk County and the Municipality of Calvin regarding the application of the carbon tax on primary agriculture producers
- (e) Resolutions from the Township of the Archipelago and the Township of Georgian Bay regarding road management action on invasive phragmites
- (f) Letter of support from the Township of Springwater regarding the proposed Clean Fuels Standard
- (g) Letter of request from the Town of Perth re: Provincial hospital funding of major capital equipment
- (h) Resolutions from the Town of Caledon, the Township of Burpee Mills and the Municipality of Grey Highlands and the Town of Aurora regarding a 3-digit Suicide and Crisis Prevention hot line

##### **INFORMATION ITEMS**

- (a) Pembroke and Area Airport Facing Uncertain Future
- (b) Correspondence from EOWC/RORN/Eastern Mayor's Caucus to the Maryam Monsef and Minister Laurie Scott regarding the Gig Project
- (c) Correspondence from the Madawaska Valley Current

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XIII UNFINISHED BUSINESS

Resolution re: UOVOPP Police Services Board  
Resolution re: Planning Services County of Renfrew  
Resolution re: Cancellation of August meetings

XIV NEW BUSINESS

- (a) Request to hook into the electrical service at the CR River Fire Hall
- (b) Laurentian Hills Council 2020 Statement of Remuneration

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 14-21 to confirm the proceedings of the Council of the Town of Laurentian Hills  
Meeting held on 19 May, 2021

XVIII ADJOURNMENT